2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000005481

To FILED

Jun 19, 2008

Secretary of State

Entity Name: ROTARY CLUB OF WESTON SUNSET, INC.

Current Principal Place of Business: New Principal Place of Business:

665 PALM BOULEVARD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

116831 PATIO VILLAGE LANE WESTON, FL 33326

FEI Number: 26-0078751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYMON, DEBORAH A 665 PALM BLVD WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Clastrania Circathura of Danistana d Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 STERN, RICHARD A
 Name:
 BAXLEY, MICHAEL

 Address:
 2211 CHARLESTON
 Address:
 3921 SW 160TH AVE, APT 102

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: FLYNN, MICHELLE Name: CRUZ, CARLOS

 Address:
 755 SW 148TH AVE UNIT 1108
 Address:
 3350 SW 148TH AVE, SUITE 203

 City-St-Zip:
 SUNRISE, FL 33325 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: TR () Delete Title: () Change () Addition

 Name:
 SADOFF, JOSEPH I
 Name:

 Address:
 16831 PATIO VILLAGE LANE
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:

 $\label{eq:title:second} \mbox{Title:} \qquad \mbox{SEC} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SEC} \qquad \mbox{(X) Change () Addition}$

Name: SPEICHER, MICHELE Name: TECOSKY, AMY Address: 7825 BEECHFERN CIRCLE Address: 1210 NW 15 ST City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: PEMBROKE PINES, FL 33026 US Title: (X) Delete Title: () Change () Addition

 Name:
 FLYNN, MICHELLE
 Name:

 Address:
 755 SW 148TH AVE, UNIT 1108
 Address:

 City-St-Zip:
 SUINRISE, FL 33325 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH SADOFF TR 06/19/2008